

## Greater Lincoln Workforce Development Board **Executive Committee Meeting**

Thursday, May 31, 2018 at 3:30 p.m. County City Building, 555 S. 10<sup>th</sup> Street, Lincoln, NE Third Floor-Conference Room 303

## **Draft Agenda**

- I. Welcome Nebraska Open Meetings Act/Roll Call for Quorum
- II. Approval of Minutes from March 7, 2018\*
- III. Revision of Board Bylaws\*
- IV. Committee Structure
- V. One Stop Operator/Service Provider Contract Renewals with ResCare Workforce Services\*
- VI. Policy on Work Experience Wages\*
- VII. Plan of Action for Plan Modification, MOUs and Funding Agreements for July 1, 2018\*
- VIII. RFP for Regional Services\*
- IX. Future Locations of Lincoln's American Job Center
- X. Performance
  NDOL Monitor Reports & Performance Measures
- XI. Miscellaneous/Adjourn

Requires Executive Committee Action \*

Next full board meeting is Tuesday, August 28<sup>th</sup>, 2018 at 8:30 a.m. The Career Academy, 8800 O Street, Lincoln NE-Room 200

## **ACCOMMODATION NOTICE**

The Workforce Innovation and Opportunity Act is an equal opportunity program and auxiliary aids and services are available upon request to individuals with disabilities. The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you need a reasonable accommodation in order to attend or participate, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights at 402-441-7624 as soon as possible before the scheduled meeting in order to make your request.